



Education Standards and Practices Board

600 East Boulevard Avenue
Bismarck, ND 58505-0440
(701) 328-2264/2815

MINUTES -- MARCH 14, 1996

Thursday, March 14, 1996

The Education Standards and Practices Board meeting was called to order by chairperson Maryjane Martens on Thursday, March 14, 1996, at 9:05 a.m. Members of the Board present were Maryjane Martens, Dr. Mary Harris, Dr. Doug Johnson, Linda Davis, Susan Andrews, Randy Gordon, Bev Sandness, Michael Schatz, Executive Director Marilyn Ridenhower, Board Intern Deb Jensen, and ex-officio Board member Ron Stastney, DPI. Member of the Board absent was Don Haugen. Visitor present was Helen Busche, NDEA.

A motion was made by Sue Andrews and seconded by Mike Schatz to accept the minutes from the February, 1996, ESPB meeting. The motion carried.

A discussion was held on the financial report. Marilyn Ridenhower stated that as of January 31, 1996, \$83,590 was generated in certification fees.

A motion was made by Randy Gordon and seconded by Linda Davis to accept the financial report as stated. The motion carried.

Condolences are extended to Don Haugen on the passing away of his father.

A director's report was given by Marilyn Ridenhower. Several topics discussed were an ESPB automated telephone system, certification rules and certificate access through Sendit, ESPB newsletter/annual report, and updates pertaining to the Patti Angeles case and Roger Behm certification.

Deb Jensen presented to the Board an updated report on the NCATE visits. Discussion was held concerning confidentiality of the reports and visits, extending stipulations, and standardizing in reporting. The upcoming visitations include Minot State, UND, Mayville State, and Valley City State.

Ron Stastney informed the Board that new credential requirements for administrators most likely will be adopted by the fall of 1996.

Deb Jensen gave an overview of the professional development guidelines and grants. A draft document copy for reviewal purposes will be distributed to various schools, organizations, and boards throughout the state.

Sue Andrews made a motion to accept the professional development guidelines document. Bev Sandness seconded the motion. The motion carried.

Marilyn Ridenhower explained to the Board the rejection letters and application forms used for certification purposes.

A discussion was held on possible topics that might occur in the legislative session and potential bills that could be of interest to the Board with discussion centering around fingerprinting and professional development.

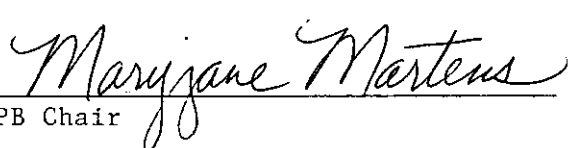
A subcommittee report was given regarding job descriptions and evaluations, and the following is an outline of the results.

- I. Certification
 - 1) Sampling of survey for certified teachers (10-15 questions to every 100th applicant)
 - 2) Forms
- II. Teacher Preparation Program
 - 1) Visitations and program approval
- III. Professional Development
 - 1) Develop annual plan
 - 2) Evaluation of the Model presentations
 - 3) Timeline of direction
 - 4) Available forms
- IV. Board Relations
 - 1) Materials and reports presented to the Board
 - 2) Presentations or recommendations to the Board
 - 3) Communication with the Board
 - 4) Budget/Financial reports
 - 5) Routine procedures
 - 6) Liaison networking
 - 7) Management
- V. Personnel
 - 1) Job descriptions and evaluations


The ESPB retreat has been changed from June 12-13, 1996, to May 15-16, 1996. The ESPB meeting for June will be rescheduled for Thursday, June 20, 1996.

A motion to adjourn was made by Randy Gordon and seconded by Sue Andrews. The motion carried.

The meeting adjourned at 4:00 p.m.



ESPB Chair



ESPB Executive Director
Secretary



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MINUTES -- MARCH 21, 1996

Thursday, March 21, 1996

The Education Standards and Practices Board meeting was called to order by vice-chairperson Dr. Doug Johnson via conference call on Thursday, March 21, 1996, at 8:10 a.m. Members of the Board available for the conference call were Dr. Doug Johnson, Linda Davis, Michael Schatz, Don Haugen, Randy Gordon, Executive Director Marilyn Ridenhower, and Board Intern Deb Jensen. Members of the Board who were not available for the call were chairperson Maryjane Martens, Dr. Mary Harris, Bev Sandness, and Susan Andrews.

A motion was made by Don Haugen to accept the Administrative Findings on Roger Behm from the Administrative Hearing Officer for denial of certification because of an overall GPA below 2.50. The motion was seconded by Linda Davis. A roll call vote was taken.

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| Dr. Doug Johnson | Yes |
| Susan Andrews | Yes |
| Randy Gordon | Yes |

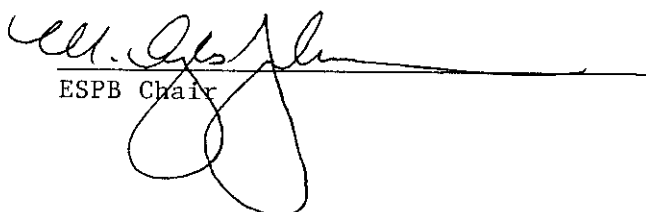
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| Don Haugen | Yes |
| Mike Schatz | Yes |

The motion carried unanimously. (Marilyn Ridenhower spoke with Bev Sandness a few hours after the conference call, and she agreed with the "Yes" vote.)

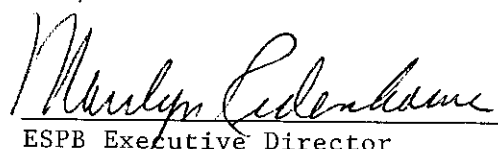
The Administrative Findings will now be presented to Doug Bahr of the Attorney General's Office, who will give notice to Roger Behm.

Marilyn Ridenhower informed the Board of a pending Request for Inquiry for John Cothern on sexual misconduct offenses.

The conference call ended at 8:20 a.m.



ESPB Chair



ESPB Executive Director
Secretary